

1. **Call to Order**

James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, James Garnjobst, Julie Solinski, Matthew Haas and Bob Hansen

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer

2. **Additions and Deletions to Agenda:**

- a. Cathy would like to speak under 11b.

3. **Delegations/Public Input:**

- a. None

4. **Approval of Minutes for February 05, 2020:**

- #9 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the February 05, 2020, Board Meeting. Motion passed unanimously by those members present.

5. **Approval of Claims for February 2020:**

- #10 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the claims for February 2020. Motion passed unanimously by those members present.

6. **Acceptance of Donations:**

- a. Harry & Virginia Murray Foundation - \$5,000 for greatest need.
b. Ali Bassler - \$100 for animal food - SCNC

7. **Committee Reports:**

- a. **Shooting Range:** No Report.
b. **Flint River Trails:** No Report.
c. **Observatory:** No Report.
d. **Legislative:** Two bills we are watching has made it through the funnel.

8. **Project Updates:**

We have received lots of questions about park openings, we may move them up. There is a little work to do on the water system at Big Hollow. AmeriCorps will be here on Monday March 9. The fowl display at Starr's Cave is nearly finished. We are working on the new master plan.

9. **Old Business:**

None

10. **New Business:**

- a. **Sullivan Slough Lease Agreement:**
We are working with Alliant on a new lease agreement for Sullivan Slough.

#11 b. **FEMA Project Bid Acceptance:**

Motion by Matthew Haas, seconded by Bob Hansen to approve the low bids for the FEMA projects. Motion passed unanimously by those members present.

#12 c. **Top Gun Range Closure Request:**
Motion by Cathy Ziglar, seconded by Julie Solinski to approve the request.
Motion passed unanimously by those members present.

11. **Informational Items/Correspondence:**
a. **The Wildlife Society Conference Report - Murry**

12. **Adjournment: Meeting adjourned at 6:10 p.m.**
Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday April 01, 2020.
The public is welcome.

James Garnjobst, Chair

Julie Solinski, Secretary/Treasurer